

Minutes of February 7, 1973, continued

City Manager outlined the proposal for establishment of the district. He stated the estimated cost to the City for the entire project was \$300,000; the cost to the private property owners would be approximately \$12,000.

Speaking in opposition to the proposal were the following persons:

Mr. Bill Canepa, 131 South Orange Avenue. Mr. Canepa asked if the City would bring the power to each property owner's property line. He requested the Council include this stipulation in its resolution. City Manager Graves said it was the City's intent to take the power to the property line. He said there would be some problems getting it to certain individual property lines if there were intervening properties.

City Attorney Mullen explained that the Downtown Underground Utility Master Plan would be divided into five districts and the problems of each district would be discussed at public hearings held for each district.

Mr. John Hellawell, Manager of Western Auto Supply Co., 21 West Oak Street, questioned if all power lines would be installed underground. He felt there might be a problem with underground installation on certain properties.

Mr. Victor Meyer, 221 West Oak Street, spoke in favor of the proposal and recommended the master plan include the block bounded by Pine, Oak, Pleasant and Church Streets.

City Attorney Mullen stated the Master Plan could be amended at a later date to include other areas.

There being no other persons in the audience wishing to speak on the proposal, the public portion of the hearing was closed.

The City Council, on motion of Councilman Katnich, Schaffer second, then adopted Resolution No. 3726 establishing the Downtown Underground Utility Master Plan, encompassing the downtown area of the City of Lodi located between Church Street, Sacramento Street, Lodi Avenue and Locust Street.

ESTAB. SERVICE
REQUIREMENTS

ORD. NO. 997
INTRODUCED

D.U.U.M.P.
DISTRICT 1
RES. NO. 3727

The Council, on motion of Councilman Pinkerton, Katnich second, introduced Ordinance No. 997 establishing requirements for underground service entrance in the Downtown Underground Utility Master Plan area.

On motion of Councilman Katnich, Schaffer second, the City Council then adopted Resolution No. 3727 calling a public hearing to determine whether public necessity, health, safety, or welfare requires the formation of Underground Utility District 1, located between Church and Sacramento Streets and Lodi Avenue and Walnut Street.

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The Council then requested the staff to investigate the possibility of adding the block recommended by Mr. Meyer to the Master Plan. The Council deferred action on the policy decision on cost of service connections.

PLANNING COMMISSION

The City Manager gave the following report of the Planning Commission meeting of January 22, 1973:

D. U. U. M. P.

The Planning Commission approved the Environmental Impact Report and determined that no significant environmental impact existed for the Downtown Underground Utilities Master Plan and recommended the approval of the project to the City Council.

ACTIONS OF
INTEREST

The Planning Commission also took the following actions of interest to the City Council:

1. Approved the Environmental Impact Report and determined that no significant environmental impact existed for the proposed 60KV Transmission line on Lower Sacramento Road between the McLane Substation and Kettleman Lane.
2. Took the following actions on the request of Safeway Stores for Variances to permit an existing sign on a 60-foot tower to remain after May 31, 1973, at 215 East Lodi Avenue in an area zoned C-2 General Commercial:
 - a. Determined that the tower was part of the structure and not part of the sign, and therefore, the area of the tower should not be considered when determining total sign area; and
 - b. Approved a Variance to increase the maximum height of a sign which is located on the tower from 35 feet to 60 feet with the conditions (1) that any future signs on the tower must be approved by the Planning Commission, and (2) that if the building is remodeled or used for another business, the tower and its nonconforming sign shall be removed.
3. Approved the request of Dr. Gordon Roget by Haight and Morris, Inc. for a Variance to reduce the required yard area between a professional office building in a C-P, Commercial Professional District and a zoning line which divides one-half the property into an R-MD, Medium Density, Multiple-Family District at 510 South Fairmont Avenue from 10 feet to 0 feet with certain conditions.
4. Approved the request of Mr. Norman Maclusi for Variances to reduce the required side yard from 5 feet to 4 feet; and to reduce the required garage setback from 20 feet to 5 feet to permit the erection of a dwelling to replace one destroyed by fire on a 29-foot by 50-foot lot of record at 11 South Garfield Street in an area zoned R-HD, High Density, Multiple-Family Residential District.

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5. Recommended that the San Joaquin County Development Committee deny the following requests for Divisions of Land because the projects would encourage urban development in agricultural areas:
 - a. The request of Mr. Edwin Meier to divide a 16.8-acre parcel into 4 parcels, each containing 4.2 acres on the north side of West Kettleman Lane, 1320 feet west of Lower Sacramento Road; and
 - b. The request of Mr. Guiseppe Nepote to divide a one-acre parcel of land from a 19.6-acre parcel on the north side of West Harney Lane, 2600 feet east of Lower Sacramento Road.

COMMUNICATIONS

ABC LICENSE

Applications for alcoholic beverage license were received as follows:

1. Eddie and Jean Edgerly, 114 North School Street, on-sale beer and wine eating place, person-to-person transfer.
2. Peggy J. Schieber, Peggy's Place, 725 South Cherokee Lane, on-sale beer, person-to-person transfer.

CLAIM - B. AVRIT

A claim for personal injuries in the amount of \$3,500 on behalf of Bruce Avrit was presented to the City Council. On motion of Councilman Katnich, Pinkerton second, the claim was rejected and referred to the City's Agent of Record.

ADVISORY PLANNING ASSOCIATION

A letter was received from the County of San Joaquin Advisory Planning Association requesting the City Council to express its opposition to the proposed policy regarding sub-state districting and area-wide planning organizations such as the Advisory Planning Association. The proposed policy is that the area should be broken down into nine or ten multi-county districts with one recognized Area Planning Organization within each district; no provision would be made for the continuation of single county organizations such as the San Joaquin County Advisory Planning Association.

On motion of Councilman Schaffer, Pinkerton second, the Council directed the staff to correspond with the League of California Cities, the Council on Intergovernmental Relations and the Governor's office stating the Council's opposition to the proposed policy.

APPRECIATION

A letter of appreciation was received from Mrs. David Pellegrini, Safety Chairman of George Washington School Parent-Teachers' Association, for the "No Parking" zone recently installed adjacent to George Washington School.

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REPORTS OF THE CITY MANAGER

CLAIMS	Claims in the amount of \$926,769.87 were approved on motion of Councilman Katnich, Schaffer second.
PLANS & SPECS - ASPEN GROVE DRIVE STORM DRAIN	On motion of Councilman Katnich, Schaffer second, the Council approved the plans and specifications for the Aspen Grove Drive storm drain and authorized advertising for bids thereon. In the same action, the Council also approved a special allocation in the amount of \$18,000 transferring funds from the Master Drainage Program to the Aspen Grove Drive Storm Drain Account.
THE VINEYARD SUBDIVISION	The City Manager presented The Vineyard Subdivision Unit No. 1 final map, improvement plans, improvement securities, subdivision agreement and electrical utility agreement for approval. On motion of Councilman Schaffer, Katnich second, the Council approved the final map, improvement plans and securities and authorized the City Manager to sign the subdivision and electrical utility agreements on behalf of the City.
WELL SITE ACQUISITION	On motion of Councilman Katnich, Schaffer second, the Council approved the acquisition of a well site for a future well on the south side of Century Boulevard and Church Street and approved a special allocation in the amount of \$4,100 to cover the acquisition, title and escrow fees.
THE VALLEY SUBDIVISION	The City Manager presented The Valley Subdivision final map, improvement plans, improvement securities and the subdivision agreement and electrical utility agreement for Council approval. On motion of Councilman Katnich, Schaffer second, the Council approved the final map, improvement plans and securities and authorized the City Manager to sign the subdivision and electrical utility agreements on behalf of the City.
EL PORTAL SUBDIVISION	The City Manager presented the El Portal Subdivision final map, improvement plans, improvement securities, subdivision agreement and electrical utility agreement for approval. On motion of Councilman Katnich, Schaffer second, the Council approved the final map, improvement plans and securities and authorized the City Manager to sign the subdivision and electrical utility agreements on behalf of the City.
	Councilman Pinkerton asked that the record reflect that he was opposed to the fourplexes proposed for this subdivision.
TRAFFIC STUDY - HAM & LOCKEFORD	The traffic study prepared by the Public Works Department on the intersection of Ham Lane and Lockeford Streets was presented at the meeting of January 17, 1973, and was, at that time, continued for discussion at this meeting.
	Mrs. David Pellegrini, Safety Chairman of the George Washington School Parents-Teachers Association, addressed the Council requesting a traffic signal be installed at the above intersection. Mrs. Pellegrini discussed the safety hazards to small children crossing this intersection.

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The Council took no action, but requested continued police enforcement at the intersection.

TRAFFIC STUDY -
MIDBLOCK
XWALKS

Discussion of the traffic study on the downtown midblock crosswalks having also been continued from the meeting of January 17, 1973, City Manager Graves again reviewed the recommendation of the Public Works Director.

Mr. Victor Meyer, 221 West Oak Street, requested the Council delay action on the report for two months so that the Chamber of Commerce Civic Affairs Committee might review the report.

The Council asked that the matter be scheduled for discussion on the April 4, 1973, agenda.

L. SACTO RD.
FRONTAGE
ROAD

On motion of Councilman Katnich, Schaffer second, the Council authorized the City Manager and City Attorney to acquire the street right of way for the Lower Sacramento Road Frontage Road from six property owners.

GRANT FUNDS -
CCCJ

RES. NO. 3728

The City Council adopted, on motion of Councilman Katnich, Pinkerton second, Resolution No. 3728 authorizing application for grant funds made available through the Omnibus Crime Control and Safe Streets Act of 1968 administered by the California Council on Criminal Justice.

AUTHOR
APPLICATION -
LODI LAKE

RES. NO. 3729

On motion of Councilman Schaffer, Katnich second, the Council adopted Resolution No. 3729 approving a project agreement for land and water conservation fund project for Lodi Lake Park between the City of Lodi and the State of California, Resources Agency, Department of Parks and Recreation and authorized the City Manager to execute the same.

AGREEMENT -
LEGAL
SERVICES

The City Manager presented an employment agreement for legal services between the City of Lodi and Litts, Mullen, Perovich and Sullivan for Council approval. On motion of Councilman Pinkerton, Schaffer second, the Council approved the agreement and authorized the City Manager to sign the same on behalf of the City.

AIRPORT
LAND USE
COMMISSION

The City Council adopted Resolution No. 3730, on motion of Councilman Pinkerton, Schaffer second, designating the San Joaquin County Council of Governments to perform the function of the Airport Land Use Commission.

SPECS -
LODI LAKE
CONCESSION

City Manager Graves presented the specifications for the concessions at Lodi Lake Park for Council approval. On motion of Councilman Katnich, Pinkerton second, the Council approved the specifications for the concessions and authorized advertising for bids thereon.

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ORDINANCES

PREZONES AREA
S OF KETTLEMAN,
W OF U.S. 50-99,
N OF CENTURY
BLVD & E OF
S.P. CO. R/W

ORD. NO. 994
ADOPTED

ORDINANCE NO. 994, entitled, "AN ORDINANCE PREZONING THE SAN JOAQUIN COUNTY AREA GENERALLY SOUTH OF KETTLEMAN LANE, WEST OF U.S. 50-99 FREEWAY, NORTH OF CENTURY BOULEVARD AND EAST OF SOUTHERN PACIFIC RAILROAD COMPANY RIGHT OF WAY," having been introduced at a regular meeting on January 17, 1973, was brought up for passage on motion of Councilman Katnich, Schaffer second. Second reading was omitted after reading by title, and the ordinance was then passed, adopted and ordered to print by the following vote:

Ayes: Councilmen - KATNICH, PINKERTON,
SCHAFFER and EHRHARDT

Noes: Councilmen - None

Absent: Councilmen - HUGHES

ADDENDUM

LAKE PARK
EXPENDITURE

The City Manager presented a special allocation in the amount of \$2,605 for finishing work at the Lodi Lake Park for Council approval. On motion of Councilman Schaffer, Pinkerton second, the Council approved the special allocation as requested.

RESOLUTION
OF APPRECIATION
T. PETERSON

RES. NO. 3731

Mayor Ehrhardt expressed the City Council's appreciation to Assistant City Manager Tom Peterson for his service to the City for the past nine years. Mr. Peterson recently accepted the position of City Manager with the City of Woodland.

On motion of Councilman Pinkerton, Schaffer second, the Council adopted Resolution No. 3731 expressing appreciation to Mr. Peterson for his service to the City.

ADJOURNMENT

There being no further business, the Council adjourned the meeting at 10:17 p.m. on motion of Councilman Katnich.

Attest: 
BESSIE L. BENNETT
City Clerk